



# BURNET COUNTY ELECTIONS COMMISSION

<b>Guy Stuart</b>	<b>Vicinta Stafford</b>	<b>Bryan Wilson</b>	<b>DeAnne Fisher</b>	<b>Tammy Hullum</b>
<i>County Chair - Democratic Party</i>	<i>Vice Chair County Clerk</i>	<i>Chair County Judge</i>	<i>Secretary County Tax Assessor/ Collector</i>	<i>County Chair - Republican Party</i>

**SPECIAL SESSION MEETING DATE: Monday, April 13th, 2026**

**MEETING TIME: 1:30 p.m.**

**MEETING PLACE: Burnet County Courthouse, 1<sup>st</sup> Floor Courtroom, 220 S. Pierce,  
Burnet, Texas 78611**

1. Call to Order and Establish Quorum.  
All present, meeting was called to order at 1:30pm
2. Invocation and Pledge of Allegiance to the Flags.  
Invocation and Pledge led by Judge Wilson
3. Discuss, consider, and take appropriate action to accept the resignation from the Elections Administrator, Michael Evans, effective 5:00 pm on April 13, 2026. (Wilson)  
Vicinta Stafford, County Clerk/Vice-Chair made a motion, Tammy Hullum, Republican County Chair seconded motion, motion passed unanimously.
4. Discuss, consider, and take appropriate action to appoint an Interim Elections Administrator Stephanie Ellis, effective 8:30 am on April 14, 2026. (Wilson)  
Vicinta Stafford, County Clerk/Vice-Chair made a motion to appoint Stephanie Ellis as Interim Elections Administrator effective April 14, 2026. Tammy Hullum, Republican County Chair seconded motion, motion passed unanimously.

5. Adjournment Guy Stuart, Democratic County Chair made motion to adjourn at 1:40pm, DeAnne Fisher, Tax Assessor Collector/Secretary, seconded motion, motion passed unanimously.



4-14-26

DeAnne Fisher

Burnet County Elections Commission Secretary